

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

TOWN NORTH BANK, N.A.,

PLAINTIFF,

V.

**SHAY FINANCIAL SERVICES, INC., ET
AL.**

DEFENDANTS.

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CIVIL ACTION NO. 3:11-CV-3125-L

NOTICE OF APPEARANCE OF COUNSEL

Defendant MORGAN STANLEY & CO. LLC (“Defendant”) gives notice to the Court as well as to all parties to this lawsuit that the following attorney is now appearing as counsel for Defendant:

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Ms. Sessions will remain as Defendant’s lead counsel.

Defendant respectfully requests that the Court as well as parties to this lawsuit take notice of this appearance of counsel and requests that the undersigned counsel be served with all discovery, pleadings, notices, correspondence and all other documents served or required to be served on them in this case.

Dated: February 6, 2012

Respectfully submitted,

/s/ Nicholas K. Taunton

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OF COUNSEL
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**Counsel for Defendant Morgan Stanley &
Co. LLC**

CERTIFICATE OF SERVICE

On February 6, 2012, I electronically submitted the foregoing document with the clerk of court for the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. I hereby certify that I have served the following counsel of record electronically or by another manner authorized by Federal rule of Civil Procedure 5 (b)(2):

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